

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

Yadkin County Human Services Building
217 East Willow Street, Yadkinville, NC 27055

Monday, September 19, 2016

7:00pm

A G E N D A

“The Yadkin County Board of Commissioners asks its members and citizens to conduct themselves in a respectful, courteous manner, both with the Board and fellow citizens. At any time, should any member of the Board or any citizen fail to observe this public charge, the Chairman will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chairman will recess the meeting until such time that a genuine commitment to the public charge is observed.

As a courtesy to others, please turn off cell phones during the meeting.”

NO.	TIME	ITEM	PRESENTER	PAGE
I.		<u>Invocation</u>		
II.	7:00pm	<u>Call to Order</u>	Chairman Austin	
III.	7:01pm	<u>Pledge of Allegiance</u>	Chairman Austin	
IV.	7:05pm	<u>Adjustments/Adoption of Agenda</u>	The Board	
V.	7:10pm	<u>Public Comments</u> **Special Note: The public is asked to limit comments to no more than 5 minutes. Comments must be made in a civil and calm manner. There is a limit of no more than 2 speakers “for” and 2 speakers “against” any particular issue, but the issue must relate to matters that are within the authority or jurisdiction of the Board of Commissioners. Comments must be made to the Board as a whole and not towards Commissioners individually. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. Finally, the Board may vote to amend these rules under unique circumstances.		
VI.	7:15pm	<u>Approval of Minutes:</u> August 29, 2016 – Joint Session August 29, 2016 – Closed Session September 6, 2016 – Regular Session September 6, 2016 – Closed Session	The Board	1-3 4 5-20 21-23
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) None.		
VIII.	7:20pm	<u>Consent Agenda:</u> 1) Budget Amendments for:		24-28

- a) Human Services/Daycare.
- b) Human Services/WIC.
- 2) Approve Tax Adjustments & Refunds for August 2016. 29-36
- 3) Approve Updated Fee Schedule for Human Services. 37-39
- 4) Approve Smart Start Contract for Subsidized Child Care. 40-89
- 5) Approve the License Plate Agency Contract. 90-97
- 6) Approve Duke Energy Contract for Lighting for Yadkin County Agricultural & Educational Building. 98-105
- 7) Approve Carolina Recording Systems Contract and Budget Amendment for Communications. 106-119
- 8) Approve NC Statewide Emergency Management Mutual Aid & Assistance Agreement. 120-133
- 9) Approve Brooks Internet Software Contract for RPM Select Software Services. 134-145
- 10) Approve Amendment #4 to Republic Services Contract to add Services for Animal Shelter. 146-167

IX. 7:25pm

Public Hearing/Action to Set Public Hearing:

** Special Note: Comments are limited to 15 minutes 'for' and 15 minutes 'against' any one issue with an additional 15 minutes for administrative discussion.

- 1) Set a Public Hearing on the NC Fire Prevention Code Ordinance. 168-171
- 2) Set a Public Hearing on the 2017 Reappraisal Schedule of Values. Phyllis Adams

X. 7:35pm

Board Action:

County Manager, Lisa Hughes

- 1) Accept Presentation of 2017 Reappraisal Schedule of Values. Phyllis Adams
- 2) Approve the NC Emergency Management Performance Grant (EMPG) MOA and Cost Report. Keith Vestal 172-194
- 3) Adopt Legislative Goals. 195-197
- 4) Approve Submittal of Proposals and Letter of Intent to Golden Leaf Foundation. 198-201

XI. 7:55pm

Calendar Notes:

- 1) October 6, 2016 – Tentative Date for Annual Board of Health Training in the Board of Commissioners Room. The meal will be at 5:45pm and the meeting will start by 6:30pm.
- 2) November 1, 2016 – Joint Board of Commissioners/Board of Education Meeting.

XII.	8:00pm	<u>Manager's Reports / Board Action:</u>	County Manager, Lisa Hughes
		1) None.	

XIII.	8:00pm	<u>Managers Budget Amendments & Contracts / No Action Required:</u>	County Manager, Lisa Hughes
		1) Elections Funds Transfer (\$100).	202-203
		2) Human Services/Med Clinic Funds Transfer (\$200).	
		3) Phoenix Research Industries Contract for Animal Shelter.	204-213
		4) Piedmont Triad Computer Consulting Contract for IT Assistance Services.	214-224
		5) Thomas Carpet Contract Amendment for Flooring Services at Sheriff's Office.	225-236
		6) Yadkin Concrete Finishing Contract for Services at Yadkin County Agricultural & Educational Building.	237-246

XIV.	8:05pm	<u>Board Vacancies/Appointments:</u>	Clerk, Tanya Gentry
		1) There is a Vacancy on the Human Services Advisory Committee.	
		2) Appointment for Joint Community Child Protection Team/Child Fatality Team.	247-248

XV.	8:10pm	<u>Commissioner Comments</u>	The Board
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XVI.	8:15pm	<u>Recess</u> <i>(Time may vary at discretion of Chairman Austin)</i>
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CLOSED SESSION

Pursuant to NCGS 143-318.11(a)(1)(3)(4)(5)(6) to discuss Personnel Matters and to Protect Personnel Information that is Confidential under NCGS 153A-98, and to discuss the potential Location or Expansion of Industries or other Businesses in the County, to Establish the County's Negotiating Position for Acquiring Real Property and to Instruct the County Staff on that Position, and to have a Privileged Consultation with our County Attorney and Pursuant to NCGS 131E-97.3 to discuss Confidential Competitive Health Care Information.

XVII.	<u>Adjournment</u>
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Special Note to the Public: Any individual with a disability who wishes to attend or participate in the Commission meeting is asked to contact the Office of the Clerk to the Board or the County Manager at 336-679-4200 no later than 12:00 noon on the Friday prior to the Monday meeting so that adequate plans for accommodation can be arranged.